



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

3

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 1396513

Company Name in full ASDA GROUP LIMITED

Appointment form

Date of appointment Day Month Year
1 8 1 2 2 0 0 0

†Date of Birth Day Month Year
1 0 0 1 1 9 4 5

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID SINCLAIR

Surname

FERGUSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

27A KENT ROAD

Post town

HARROGATE

Postcode

HG1 2LJ

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

UNITED STATES

†Business occupation

President and
CHIEF EXECUTIVE
OFFICER WAL-MART
Europe

X †Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

5/2/01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/2/01

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JANE EARNSHAW, ASDA STORES LTD, ASDA HOUSE, GREAT WILSON STREET, LEEDS, LS11 5AD

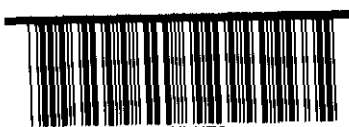
Tel 01132 435435

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A20

AYKXXY50

0185

COMPANIES HOUSE

14/02/01

Form revised July 1998

Company Number 1396513

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.